



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
February 8, 2011

A Regular meetings of the Hayes County Board of Commissioners was held on Tuesday, February 8, 2011 at 9:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Rita Erickson, Susan Messersmith and D. Eugene Garner. Visitors present were Gregg O'Brien.

Chairman Kolbet opened the meeting at 11:13 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the consent agenda consisting of the January 11th 2011 meeting, the Clerk's report, the District Court report and the Imprest Account Report. Roll call vote: Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Clifford, second by Kolbet to purchase a 2011 Schulte XH1000, Series 3 Mower from Nebraska Machinery at the cost of \$16,750. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried

Motion by Kolbet, second by Clifford to accept the Treasurers Report. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Kolbet, to approve payroll for \$54,542.92. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$31,749.42. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried

Motion by Clifford, second by Kolbet to approve the Hayes County Courthouse Renovation Project Contract for Construction Services with K-C Motor & Electric and cause the Chairman to execute the same. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Hayes County Courthouse Renovation Project Contract for Construction Services with Snell Services, Inc. and cause the Chairman to execute the same. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried

The Commissioner's spoke telephonically with Scott Sharp of Olsson Associates concerning a request from Snell Services to perform a heat load calculator testing. Snell will continue with the contract as previously bid. No additional testing will be performed.

Motion by Kolbet, second by Clifford to approve the Request for Amendment to EECBF Aid Agreement and authorize the Board Chairman to sign the same. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the change order modifying the amp service from a 300 to a 400 amp for the heating/cooling renovation project and to authorize the Board Chairman to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve Disaster Reimbursement 08DPI017 draw one, and authorize Board Chairman and County Clerk to sign the same and to issue subsequent payment upon receipt of wire transfer in the amount of \$1,350.00. Roll call vote Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



Hayes County Board Minutes



Motion by Kolbet, second by Clifford to approve Disaster Reimbursement 08DPI017 draw two, and authorize Board Chairman and County Clerk to sign the same and to issue subsequent payment upon receipt of wire transfer in the amount of \$25,828.00. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Final Financial Report from Disaster Reimbursement 08DPI017 authorizing the Board Chairman to sign the same. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried

Motion by Kolbet, second by Clifford to approve Resolution 2011-6, Request for WCNDD to Pursue Funding. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve the Southwest Nebraska Juvenile Services Comprehensive Plan. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried

Motion by Kolbet, second by Clifford, to go into executive session at 12:23 PM for personnel. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to come out of executive session at 12:33 PM. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Chairman Kolbet adjourned the meeting at 12:35 PM.

The next Regular Meeting is March 8, 2011 at 9:00 AM.

Hayes County Clerk

Board Chairman